

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
September 8th, 2015

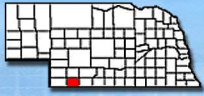
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 8th day of September, 2015 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The board conducts its business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster in the room where the meeting was being held.

Member Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of September 8th, 2015 agenda; 2. Approval of the August 24th, 2015 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to approve the following claims. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 12,306.73
Marlene Bedore, mileage -----	\$ 277.15
Capital Business System, lease/copies -----	\$ 169.00
Capital Business Systems, lease -----	\$ 247.42
Carrot-Top Industries, flags -----	\$ 130.77
Clerk Dist. Ct., adv. costs -----	\$ 32.00
Community First Bank, FICA/OASI/Fed. -----	\$ 4,045.61
Kimberly Cook, mileage/communications -----	\$ 208.02
Farmers Coop, supply/fuel/repair -----	\$ 1,240.47
Nancy Frecks, mileage/communications -----	\$ 118.70
Frontier Co. Clerk, registrations -----	\$ 125.00
Frontier Co. Court, transcripts -----	\$ 4.25
Great Plains Comm., service -----	\$ 1,138.33
Pamela Hamilton, mileage -----	\$ 209.88
Hitchcock Co. Court, costs -----	\$ 85.00
Hutch's Heating & AC, repair -----	\$ 842.43
JA Automotive, repair -----	\$ 116.77
Law Office of Tana Fye, ct. appt. counsel -----	\$ 923.18
McCooknet Internet Service, service -----	\$ 8.00
MIPS, Inc., supply -----	\$ 133.06
NE Dept. Rev., state tax -----	\$ 522.21
Paul Nichols, mileage -----	\$ 516.93
NSA&POAN Conference Fund, registrations -----	\$ 95.00



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R&W Repair, fuel -----	\$ 11.64
Retirement Plans Division Ameritas, retirement -----	\$ 1,833.23
Schmick's Market, supply -----	\$ 672.77
Snell Services, Inc., repair -----	\$ 4,038.26
SW Public Power, utility -----	\$ 38.33
Ashley K. Spahn, Attorney At Law, ct. appt. counsel -----	\$ 302.89
Stratton Auto Parts, repair -----	\$ 23.16
T&J Repair, repair -----	\$ 53.00
Top Office Products, lease/supply/equipment -----	\$ 730.72
Verizon Wireless, service -----	\$ 301.57
Village of Trenton, utility -----	\$ 2,844.81
Walmart, supply -----	\$ 264.66
Ryan Wilcox, public defender contract -----	\$ 2,000.00

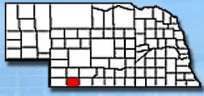
ROAD FUND:

Road Fund Payroll -----	\$ 11,723.07
B&H Paving, armor coat -----	\$118,395.00
Brad's Sand & Gravel, gravel -----	\$ 861.21
Community First Bank, Fed./FICA/OASI -----	\$ 3,850.12
Cross Dillon Tire Lincoln, tires -----	\$ 4,019.34
Dan's R Us Sanitation, service -----	\$ 19.50
Farmers Coop, fuel -----	\$ 5,820.60
Great Plains Comm., service -----	\$ 175.41
William Hagemann, reimb fuel -----	\$ 12.56
Klein's Motor Electric, repair -----	\$ 945.54
Kugler Co., chemical supply -----	\$ 4,173.75
NE Dept. Rev., state tax -----	\$ 551.21
Powerplan John Deere Financial, repair -----	\$ 390.49
R&W Repair, fuel/repair -----	\$ 818.80
Retirement Plans Division Ameritas, retirement -----	\$ 1,557.66
Richard's Gravel Pit, gravel -----	\$ 7,497.00
SW Fertilizer, chemical supply -----	\$ 21,207.50
SW Public Power, utility -----	\$ 26.00
Stratton Auto Parts, repair/supply-----	\$ 104.19
T&J Repair, repair -----	\$ 154.00
Titan Machinery, same -----	\$ 193.02
Village of Culbertson, utility -----	\$ 37.22
Village of Stratton, same -----	\$ 59.04
Village of Trenton, same -----	\$ 119.64
Western Tire Co., repair -----	\$ 554.60

911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 279.25
Great Plains Comm., same -----	\$ 696.48

Patron Norma Sitzman inquired as to initialing each bill (claim) presented. Chair McDonald explained the preapproval report.



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Chair McDonald opened the public hearing on the 2015/2016 Hitchcock County budget at 9:30 a.m. as published. Budget preparation assistant Daniel D. Miller, CPA was present and offered a brief synopsis of the 2015/2016 budget document. Also present were Norma Sitzman, Jacqueline Rippen, Joylyn Ross and Richard Hampton.

Chair McDonald asked for those in favor of the proposed budget. No comments were offered.

Chair asked for those in opposition of the proposed budget. No comments were offered.

Chair asked for any comments from a neutral position. No comments were offered.

Chair asked for any further comments or questions. There were none.

Chair closed the public hearing at 9:45 a.m. this date.

Member Wertz offered Resolution #15-13 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #15-13

Hitchcock County

Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2015, to June 30, 2016, prepared by the Budget Making Authority, was transmitted to the County Board on the 8th day of September, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Hitchcock County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2015, to June 30, 2016, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Hitchcock County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2015, and ending June 30, 2016.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

PASSED AND APPROVED on this 8th day of September 2015.

VOTING FOR THE MOTION: McDonald, Nichols and Wertz

VOTING AGAINST THE MOTION: None

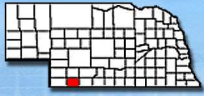
ABSTAINING: None

ABSENT: None

The Resolution is hereby adopted.

Scott McDonald, Chairman

ATTEST:



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SEAL

Margaret M. Pollmann, County Clerk

Member McDonald offered Resolution #15-14 and moved for its' adoption. Member Wertz seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, McDonald and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #15-14

WHEREAS, Nebraska Revised Statute §77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the County of Hitchcock passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and;

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the County of Hitchcock that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the County of Hitchcock, by a majority vote, resolves that:

1. The 2015-2016 property tax request be set at \$2,189,231.00
2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 15, 2015.

PASSED AND APPROVED THIS 8th, day of September, 2015.

VOTING FOR THE MOTION: McDonald, Wertz, Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

The Resolution is hereby adopted.

Scott McDonald, Chair

ATTEST:

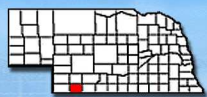
Margaret M. Pollmann, County Clerk

SEAL

Member Nichols offered Resolution #15-15 and moved for its' adoption. Member McDonald seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #15-15

WHEREAS, the County of Hitchcock County, Nebraska, hereinafter referred to as "COUNTY", is a duly organized county, existing pursuant to the laws of the State of Nebraska; and



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WHEREAS, the COUNTY is advised that Institutions Fund #1700 (Clerk's fund description)/ Institutions Fund #6008 (Treasurer's fund description), is no longer required to be a separate fund within COUNTY fiscal operations; and

WHEREAS, the COUNTY is desirous of transferring any and all remaining balances in Treasurer's Fund #6008, the Institutions Fund to Fund #100, the Hitchcock County General Fund; and

WHEREAS, the County Board is desirous of establishing an Institutions line item in the Miscellaneous General Fund.

NOW, THEREFORE, BE IT RESOLVED that the Hitchcock County Treasurer is hereby directed to transfer the current balances and any future collections in the Treasurer's Institutions Fund #6008, into the Hitchcock County General Fund, #100 and to close Fund #6008; and

BE IT FURTHER RESOLVED that the Hitchcock County Board of Commissioners shall establish an Institutions line item within the County Miscellaneous General Fund.

PASSED AND APPROVED this 8th, day of September, 2015.

Scott McDonald, Chairman

ATTEST:

Margaret M. Pollmann, Co. Clerk

VOTING FOR THE MOTION: Wertz, Nichols and McDonald

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

Member McDonald moved to increase the restricted funds authority by an additional 1% for the 2015/2016 budget. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

County Attorney Garner joined the meeting.

The following inventories were acknowledged by the board: Building and Grounds and Extension.

The Treasurer was in receipt of \$7.50 from NE Technology & Teleco and \$1.00 from Vonage American for 911 surcharges, both credited to the 911 Emergency Services Fund; \$112.89 from Mid American Benefits, refund of overpayment and \$40.65 from Central Crude for oil production, both credited to the General Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, September 21st 2015 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols Wertz, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk